



DEVELOPMENT / OPERATIONS PARTNERSHIP MEETING

Wednesday, June 27th and Thursday, June 28th, 2007

Location: Best Western Payson Inn

801 North Beeline Highway Payson, Arizona (928) 474-3241

Participants:	ITD Group Managers, District Engineers, Sr. Project Managers, Other Stakeholders
Facilitators:	Steve Clarke
Please read:	Review Past Meeting Notes & Tracking Sheet
Please bring:	Tracking Sheet
Special Note:	Registration fee of \$32.00 per person. Please RSVP PEGGY in the State Engineer's Office by June 6th, 2007. No shows will be charged.
June 27, 2007 Registration at 1:00 p.m.	Bring the Registration Fee with you in the exact amount – change will not be available.

----- Agenda Topics -----

Wednesday June 27th, 2007

1:00 p.m.	Refreshments and Registration	
1:30	Convene the Annual Dev/Ops Partnership Meeting	
	Welcome and Purpose of the Meeting	Sam Elters
	Review the Agenda and Ground Rules	Steve Clarke
	Announcements and Introductions	Sr. Leaders
	Review Charter and PEP Results	Dan Lance, Steve Clarke
2:00	What is New or Different? (10 minutes each)	
	Storm Water Permit Update	Wendy Terlizzi
	Legislative Budget Update	Cynthia Mills
	Private T.I. Policy	Paul Patane
2:30	Break	
3:00	Status Reports from Current Task Teams	
	Proposed Plan Year 2030 and 2050	Sam Maroufkhani (10)

	Status Reports from Current Task Teams Continued	
	I-10 & I-17 alternate routes	Dale Buskirk (40)
	Access control management studies	
	Local Involvement in SHSP	
	Corridor definition studies	
	Standard Spec Book update	Barry Crockett (5)
	Project Development Process Manual Update	Floyd Roehrich (5)
		Vince Li
4:00	Project Reference Update	Debra Drecksell
		Doanh Bui
		Scott Parkey
5:00	Adjourn for the Day	
6:00	Dinner at the Best Western	
Thursday June 28th, 2007		
7:00 a.m.	Continental Breakfast and Registration	
8:00	Opening Comments	Sam Elters
8:10	Status Reports from Current Task Teams Continued (10 min. each)	
	Supplemental Agreement Tracking System (SATS)	Julio Alvarado
	Quality improvement of project deliverables	Irene Higgs
	District Communication Plan Update & Integrating stakeholder participation in NEPA process and public involvement in RFP Process.	Matt Burdick
	Partnering Survey	James Young
	Provide annual maintenance and operation costs in scoping documents for the proposed improvements.	Vincent Li
9:00	Table Groups Generate new Issues That Need Resolution	Steve Clarke
	New issues only, if it was discussed previously, it will not be discussed again. New issues will be limited to 1 per table. Each Table Group will reach consensus about any new issue they wish to present and assign a person to speak for their group. The issue is to be printed clearly on a card and posted	
9:30	Table Groups Present Their Issue to the Large Group	Steve Clarke
10:00	BREAK	
10:30	Sr. Leaders Determine the Need for Any New Teams and Assign Team Leaders	State Engineer & Deputies

11:00	Determine Next Steps and Meeting Date	Steve Clarke
11:30	Closing Comments, Meeting Feedback and Partnership Feedback (PEP)	Sr. Leaders and Meeting Participants
Noon	Adjourn the Meeting	

Other Information

Resource person: Michael Carter, ADOT Partnering Services Coordinator - Partnering Office. **Submit power point presentations to Mike no later than June 13th, 2007.** Mike can be reached at 602-712-8957.

Peggy Harding, State Engineer's Office. **RSVP your attendance to Peggy no later than June 6th, 2007.** She can be reached at 602-712-7391.